## THE CALENDAR **REGULAR COUNCIL MEETING** PARMA CITY HALL COUNCIL CHAMBER **DECEMBER 17, 2007**

**ROLL CALL** 

Sean P. Brennan Nicholas J. Celebrezze Brian Day Mary Galinas Roy J. Jech Larry Napoli Kenneth A. Ramser Thomas J. Regas Scott M. Tuma

#### **FIRST READING:**

ORDINANCE NO. 387-07 12/17/07 L-386-07

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT EXTENSION WITH ALLIED WASTE (FORMERLY BROWNING-FERRIS INDUSTRIES OF OHIO, INC.) FOR TRASH HAULING IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 392-07 I-391-07 12/17/07

BY: L. NAPOLI, R. J. JECH, B. DAY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF CONSERVATION EASEMENT AGREEMENT, AND **DECLARING AN EMERGENCY** 

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 398-07 12/17/07 L-397-07

BY: S. M. TUMA

(By Request - Mayor)

To be referred to the Finance Committee.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR STATE LEVEL CONSULTING SERVICES FOR THE CITY, AND **DECLARING AN EMERGENCY** 

**SECOND READING:** 

ORDINANCE NO. 374-07 (FINANCE) 12/3/07 L-373-07 BY: S. M. TUMA

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, OR HIS AUTHORIZED REPRESENTATIVE, TO EXTEND THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC., FOR THE PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2008, THROUGH JANUARY 31, 2009, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

### **SECOND READING CONTINUED:**

ORDINANCE NO. 382-07 (PUBLIC SAFETY) 12/3/07 L-381-07

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE TO ACCEPT AS A DONATION AN ANTIQUE FIRE TRUCK (CIRCA 1938) FROM SHERMAN ALLEN, A RESIDENT OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

# SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 376-07 (FINANCE) 12/3/07 L-375-07

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE POSITION OF SOCCER REFEREE WITHIN THE DIVISION OF PARKS & RECREATION, AND DECLARING AN EMERGENCY

ORDINANCE NO. 377-07 (FINANCE) 12/3/07 L-376-07

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

# **Pending Outcome of Special Finance Committee Meeting:**

ORDINANCE NO. 391-07 (FINANCE) 12/10/07 L-390-07

(Special Meeting)

BY: S. M. TUMA

AN ORDINANCE AUTHORIZING THE DISSOLUTION OF THE HERITAGE MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND, AND AUTHORIZING THE EXECUTION, DELIVERY, FILING AND PERFORMANCE OF DOCUMENTS, AND THE TAKING OF FURTHER ACTIONS, IN CONNECTION THEREWITH AND IN CONNECTION WITH THE TERMINATION OF A TAX INCREMENT FINANCING AGREEMENT, AND DECLARING AN EMERGENCY

## **THIRD READING:**

RESOLUTION NO. 239-06 (FINANCE) 7/5/06 L-235-06

BY: M. GALINAS

A RESOLUTION IN SUPPORT OF THE MANHATTAN SEWER IMPROVEMENT AND AUTHORIZING THE ASSESSMENT FOR THE CITY'S SHARE OF THE IMPROVEMENT, AND DECLARING AN EMERGENCY

### **THIRD READING CONTINUED:**

ORDINANCE NO. 320-07 (THIRD) 10/15/07 L-12-06

BY: M. GALINAS

AN ORDINANCE TO ENACT SUBSECTION (e) OF SECTION 351.12 "PARKING ON PRIVATE OR PUBLIC PROPERTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 355-07 (GVT. OPERS.) 11/19/07 L-354-07

(As Amended)

BY: **S. P. BRENNAN** (By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE COMPENSATION FOR THE POSITION OF CIVIL SERVICE COMMISSIONERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 357-07 (FINANCE) 11/19/07 L-357-07

BY: **R. J. JECH** 

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TUCKER, ELLIS & WEST FOR PROFESSIONAL SERVICES RELATIVE TO THE PRODUCTION OF A P.25 COMPLIANT RADIO NETWORK, AND DECLARING AN EMERGENCY

ORDINANCE NO. 365-07 (FINANCE) 11/19/07 L-365-07

BY: S. M. TUMA

(By Request – Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR TAX SOFTWARE, AND DECLARING AN EMERGENCY

## **SUSPENSION OF THE RULES:**

RESOLUTION NO. 393-07 12/17/07 L-392-07

BY: L. NAPOLI

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-04-078, 3813 CENTER DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

#### **SUSPENSION OF THE RULES CONTINUED:**

ORDINANCE NO. 394-07 12/17/07 L-393-07

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2007 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 395-07 12/17/07 L-394-07

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2007 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 396-07 12/17/07 L-395-07

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 397-07 12/17/07 L-396-07

BY: S. P. BRENNAN

(By Request – Human Resources Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO COUNCIL OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO REPRESENTING THE POLICE RECORD ROOM CLERKS, FOR THE PERIOD OF APRIL 1, 2006, THROUGH MARCH 31, 2009, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 400-07 12/17/07 L-399-07

BY: L. NAPOLI

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR TASKS RELATED TO THE PUBLIC EDUCATION, PUBLIC INVOLVEMENT, PLAN REVIEWS AND CONSTRUCTION SITE INSPECTION ACTIVITIES WITH REGARDS TO STORM WATER MANAGEMENT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

# **SUSPENSION OF THE RULES CONTINUED:**

ORDINANCE NO. 401-07 12/17/07 L-400-07

BY: L. NAPOLI

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 316-06 TO INCLUDE A FUND NUMBER FOR SANITARY SEWER IMPROVEMENTS FOR THE GREEN VALLEY ROAD, DAVID AVENUE, ORCHARDVIEW DRIVE, HOWARD STREET AND ROBERT DRIVE SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 402-07 12/17/07 L-401-07

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

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Respectfully submitted:

Thomas Mastroianni Clerk of Council

Compiled December 14, 2007

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